



EUNIS General Assembly meeting, 8th of June 2017, Münster

Draft Minutes

The annual meeting of the EUNIS General Assembly took place during the EUNIS 2017 Congress in Münster, Germany.

1. Welcome and registration of representatives

Present:

Ivan Vrana (EUNIS-CZ), Orama Tuomns (Helsinki Metropolia U.), Outi Tasala (CSC-IT Center), Ilkka Siissalo (U. Helsinki); Kuno Öhrman (Hanken S.E.), Christa Winqvist (Aalto U.), J.-F. Desnos (EUNIS), Frédérick Bigrat (Sorbonne U.), Thierry Koscielniak (CSIESR), Hartmut Hotzel (Bauhaus U. Weimar/ZKI), H.-D. Weckmann (U. Düsseldorf), Raimund Vogl (U. Münster), Yiannis Salmatzidis (Aristotle U. Thessaloniki), John Murphy (Nottingham Trent U.), Frédéric Habert (Université de Nantes), Gill Ferrell (Jisc), Pispá Jussi-Pekka (Tampere University of Technology), Stéphane Athanase (Agence de Modernisation des Universités), Dominique Verez (CSIESR), Nina Reignier-Tayar (Université Grenoble Alpes), Laurent Flory (University of Lyon), Terje Johanssen (Norwegian Business School), Janina Mincer Daszkiewicz (U. Warsaw), Mariusz Czerniak (Nicolaus Copernicus U. in Toruń), Tomasz Szmuc (AGH U. Cracow), Anna Pacholak (EUNIS/U. of Warsaw), Ligia Ribeiro (U. Porto), Elsa Cardoso (U. I. Lisbon), Josef Ksinan (EUNIS Slovakia), Ramon Grau Sala (SIGMA), Jaime Busquets-Mataix (Universitat Politècnica de Valencia UPV), Mikael Berglund (U. Umeå), Pekka Kähkipuro (Brunel U.), Malte Dreyer (H. U. Berlin), Christian Zufferey (EPF Lausanne), Jan Otten (SURFnet), Joaquim Campozaño (Universidad Autónoma de Barcelona), Mikael Turpie (Abertay University), Spiros Bolis, (Greek Universities Network -GUNet).

2. Approval of the minutes from the 2016 GA meeting in Thessaloniki

The General Assembly approved unanimously the minutes from the 2016 GA meeting in Thessaloniki.

3. Approval of new members since the last GA

The General Assembly approved unanimously the following new applications:

Regular Members:

Technical University of Denmark IT-Service
University of Bergen
Nottingham Trent University
Reykjavik University
Università degli Studi di Trento
Greek Universities Network -GUNet

Renewed applications:

ISCTE - Instituto Universitário de Lisboa (ISCTE-IUL)
CSIESR association

Université Grenoble Alpes
Aarhus University Denmark
SurfNET

Corporate Members:

Oracle

4. Reports, future activities and partnership organisations – Vietsch Foundation

The President reported on the activities and future plans of the EUNIS Task Forces.

BencHEIT:

The BencHEIT TF now has approx. 60 members, taking part in the annual BencHEIT survey on IT expenditures. The next annual BencHEIT workshop is planned in Lisbon, Portugal on 13th of December 2017. New active participants are welcome.

Students Mobility:

The TF currently runs the EMREX project and Erasmus without Papers. The TF's pre-Congress meeting was held to define the further plans of the working group.

Learning&Teaching:

The TF was running frequent and well attended webinars. Reports were published on the ERAI blog. The next workshop on learning analytics (jointly with the BI TF and UCISA) will be held on 7th of November 2017 in Manchester UK.

Business Intelligence:

The BI TF is interested in joint/cross over events with the E-learning TF and webinars on learning analytics issues within EUNIS.

Student Card:

The Task Force aims to pool at reflections on matters that concern the uses and services related to the multiservice student card. Its focus is to aggregate various studies and feedback and to be proactive in projects affecting or representing an interest at European level. The pre-Congress Students Card Conference was focused on the above issues.

InfoSec – new TF:

The EUNIS InfoSec Task Force will focus on the current challenges of the information security field. It aims to share knowledge about information security development and compliance, as well as solutions to support the implementation of the GDPR from the information security point of view. The ambition is to present a forum for information security professionals as well as data protection experts in order to build a strong network.

ERAI:

ERAI has been developing the open access on-line journal European Journal of Higher Education IT. Next year ERAI plans for surveys, case studies and interviews linked to current reports. Collaboration with other organisations such as euroCRIS, EDUCAUSE, CHEITA is in progress.

Rectors' Conference 2018:

The aim of this Conference is to discuss organization and management issues which mirror the on-going developments in the industry and aim to reflect on the implications of the close connection between people and technology in higher education strategy, policies, and governance. The next EUNIS 2018 Rectors' Conference will be held in Portugal on 26-28 April 2018, hosted by the University of Porto.

Next Congresses:

The EUNIS 2018 Congress will take place in Paris, France on 5 - 8 June 2018. The EUNIS 2019 Congress is planned for June 2019 in Trondheim, Norway and in 2020 in Helsinki, Finland. Almeria (Spain) and Nitra (Slovakia) are considered for the next years.

Memorandum of Understanding with the Vietsch Foundation:

The Memorandum of Understanding was signed with the Vietsch Foundation to jointly support advanced technology development for scientific research and higher education.

The General Assembly unanimously approved both past and planned activities.

5. Audit report on finances: 1st of April 2016 to 31st March 2017

Both internal and external reports on audits were presented and accepted by the GA. The internal audit was run by Peter Tinson (UCISA) and Hartmut Hotzel (Bauhaus U. Weimar).

6. Elections of internal auditors for the fiscal year 2017-18

Hartmut Hotzel (Bauhaus U. Weimar/ZKI) and Pekka Kähköpuro (Brunel U.) accepted to be the internal auditors for the year 2017-18. The GA accepted their candidatures.

7. Financial report, budget and the fiscal year terms

The Treasurer presented in details the cash report for year 2016-2017, which is summarized below:

Expense		Income	
Staff	8377	Membership fees	44050
Meetings and travels	2770	Surplus subsidies	15350
Tfs support	2780		
Cloud and other services, marketing	588		
EUNIS congress/Rectors Conference Subsidy	2380		
Bank fees	393		
Total	17280	Total	59400

The fiscal year term is September – August.

The Treasurer then proposed the 2017-2018 budget, summarized below:

Expense		Income	
Staff	18000.00	Membership fees	47000.00
Board meetings	4000.00	Surplus subsidies	10000.00
TFs support	30000.00		
Cloud and other services, marketing	2200.00		
Bank and admin. fees	800.00		
Total	55000.00	Total	57000.00

The bank balance on June 5th 2016 is €68716.
Both reports were unanimously approved.

8. Approval of the bookkeeping and treasurer's report for the fiscal year 2016-17 and granting the freedom from liability to board members and executive secretary for the fiscal year 2016-17

The GA approved the bookkeeping and treasurer's report for the fiscal year 2016-17 and granting the freedom from liability to board members and executive secretary for the fiscal year 2016-17.

9. Election of scrutinizers for the election of Board members

Ivan Vrana and Hans-Dieter Weckmann were elected as scrutinizers.

10. Election of new Board members. There were four vacancies.

In June 2017 the terms of office of four Board Members came to an end and all these Board members applied for re-election:

- Mr. [Malte Dreyer](#) (Humboldt University Berlin, Germany)
- Mr. [Ramon Grau Sala](#) (SIGMA, Spain)
- Ms. [Ligia Ribeiro](#) (University of Porto, Portugal)
- Mr. [Yiannis Salmatzidis](#) (Aristotle University, Greece)

The new candidates to the EUNIS Board were:

- Mr. [Freddy Barstad](#) (NTNU in Trondheim, Norway)
- Ms. [Outi Tasala](#) (CSC – IT Center for Science, Finland).
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In the past few months the two candidates listed below were co-opted to the EUNIS Board to replace two vacancies that had arisen from resignations from the Board. The General Assembly needs to approve and confirm (or reject) their candidatures as outlined in the EUNIS statutes. These Board members were:

- Ms. [Paola Gargiulo](#) (CINECA, Italy) - presented her candidature through video-conference due to the absence at the Congress
- Mr. [Thierry Koscielniak](#) (CSIESR, France)

After a secret ballot (32 votes) the following were elected to the Board: Mr. Malte Dreyer (28), Mr. Ramon Grau Sala (29), Ms. Ligia Ribeiro (30), Mr. Yiannis Salmatzidis (28), Mr. Freddy Barstad (27), Ms. Outi Tasala (23), Mr. Thierry Koscielniak (30).

The General Assembly ended after the elections (no other issues were raised).